

AGENDA
MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY
GOVERNING BOARD
REGULAR MEETING
Wednesday May 26, 2021
1:00 PM
Placer Union High School District Board Room
13000 New Airport Rd.
Auburn, CA

CALL TO ORDER

ROLL CALL

Ackerman Charter School District
Alta-Dutch Flat ESD
Colfax ESD
Loomis USD
Placer Union HSD

COMMUNICATIONS

Letter from Placer County Office of Education concurring with the Board's positive certification that the JPA will be able to meet its fiscal obligations for the current subsequent two fiscal years.

COMMENTS FROM MEMBERS OF THE PUBLIC (GC §54954.3)

Limited to 5 minutes speaking time per Board Policy 2080.5.7 Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from acting on any subject presented that is not on the agenda

ACTION ITEMS

42 CONSENT AGENDA

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Governing Board, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

42.1 APPROVAL OF MINUTES

April 21, 2021 Regular Board Meeting Minutes
May 10, 2021 Special Board Meeting Minutes

42.2 APPROVAL OF VENDOR PAYMENTS

April 21, 2021 through May 21, 2021

42.3 APPROVAL OF PERSONNEL ITEMS

Public Employee Appointment (G.C. § 54957)
Public Employee Status Change (G.C. § 54957)
Public Employee Resignations (G.C. § 54957)
 P Norton – School Bus Driver/Utility Worker
 J Dewitt – School Bus Driver/Utility Worker
Public Employee Retirement (G.C. § 54957)
Public Employee Terminations (G.C. § 54957)

43 CONSIDER ACCEPTANCE OF THE JUNE 30, 2020 DRAFT AUDIT REPORT
Mr. Jeff Jensen from Crowe, LLP will be presenting the Audit Report for Fiscal year ending June 30, 2020.

44 DISCUSS PROVIDING TRANSPORTATION TO FORESTHILL DIVIDE SCHOOLS
The Board shall consider adding a member to the Mid-Placer JPA or providing transportation services under a contract.

The Joint Powers Agreement dated July 1, 2016 provides:

Article XI-Additional Parties

Additional parties may join the Agency at the beginning of any fiscal year with the approval of the majority of the Board, and pursuant to such other terms and conditions as the Board may determine.

45 CONSIDER PARENT PAY RATES FOR 2021-2022

2020-2021 Parent Pay Rates

<u>District</u>	<u>Year Pass</u>	<u>Semester Pass</u>	<u>Reduced Rates</u>	
			<u>Year Pass</u>	<u>Semester Pass</u>
Colfax ESD	160.00/child	110.00/child	70.00/child	40.00
2 children	285.00	200.00	125.00	70.00
3 or more children	410.00	275.00	180.00	100.00
Placer UHSD	260.00/child	140.00/child	70.00/child	40.00
2 children	465.00	245.00	125.00	70.00
3 or more children	670.00	340.00	180.00	100.00
Loomis USD	260.00/child	140.00/child	65.00/child	40.00
2 children	465.00	245.00	125.00	70.00
3 or more children	670.00	340.00	180.00	100.00

Multiple student discounts require all students to be enrolled in the SAME district to receive the discount. Free Ridership in 2020-21 is 51% of GENED riders. Reduced ridership in 2020-21 is 9.3% of GENED Riders.

Replacement bus pass fee is \$7.00 and is charged to replace a lost pass, change a school, and/or change a bus stop at the parent’s request

46 CONSIDER REVISION TO BOARD POLICY 4050
The Board shall review BP 4050 Compensation. Particularly considering allowing more flexibility in step placement at time of hire (BP 4050.1)

47 CONSIDER ACTIVITY RATES FOR 2021-2022
The Board shall review current rates.

48 CONSIDER SPECIAL ED CONTRACT RATES

The board shall review the Special Education Transportation contract rate for transportation provided to non-member students. Rates, last approved 3/12/20, are: \$60/day round trip, or \$30/day one way. The move must be incremental to Agency’s own routes. For comparison, cab rates are \$65/day round trip, \$40/day one way, plus \$1.50/mile.

DISCUSSION / INFORMATION MATTERS

49 DISCUSS PUHSD BELL TIMES FOR 2022-2023

Discuss upcoming High School start time changes required by law for the 2022-23 school year.

50 PRESENT AGENCY REPORT

Mr. Ward will present the Agency Report.

CLOSED SESSION

PERSONNEL

- Public Employee Appointment (G.C. § 54957)
- Public Employee Status Change (G.C. § 54957)
- Public Employee Resignations (G.C. § 54957)
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CONFERENCE WITH LABOR NEGOTIATOR

- AGENCY NEGOTIATOR: Martin Ward
- EMPLOYEE ORGANIZATION: CSEA, #580

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

REPORT OUT ACTION TAKEN IN CLOSED SESSION

COMMENTS FROM BOARD AND STAFF

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
JUNE 23, 2021

Placer Union High School District Board Room
13000 New Airport Rd. Auburn, CA

POSTED DATE: May 21, 2021